

San Diego Unified School District
 Bay Park Elementary School
 October 5, 2015

School Site Council and Site Governance Team Agenda

Members Present			
Staff		Parents/Community Members	
	Leslie Barnes, Principal		Natalie Majkut, Parent
	Maria Rodriguez, Support Staff		Emily Auer, Parent, co-chair
	Curtis Doerner, Teacher, SDEA rep		Jeff Brown, Parent
	Tish Williams, Teacher		Melanie Rocks, Parent
	Regina Serbin, Teacher		Cleshelle Pearson, Parent

SSC Business Covered At This Meeting			
	Title I Parent Involvement Policy, Home School Compact	SPSA:	
	Consolidated Programs Overview		SPSA Goal Review
	SSC Bylaws		SPSA Target Progress
	DAC, ELAC and/or SAC Merger		Modifications to SPSA goals, strategies, funding
	Uniform Complaint Procedures	Budget:	
	Attendance		Funding Updates (District Information)
	Parent Education Opportunities		Modifications to Categorical Funding based on Target Updates
Data Review:		DAC & ELAC:	
x	CAASPP Data		ELAC Program Report
	Assessment Data		DAC Report
	Quarterly Target Data Review		Training

Agenda Item	Time	Description/Action	Notes
School Site Council (SSC)			
1. Call to Order	5 min.	<ul style="list-style-type: none"> • Review Minutes and make corrections/additions as needed 	<ul style="list-style-type: none"> • Handout: September 2015 Minutes
2. Membership and Elections for 2015-16	5 min.	<ul style="list-style-type: none"> • Welcome new members • Staff Election results • Update Membership Roster 	<ul style="list-style-type: none"> • Congratulations Natalie Majkut and Cleshelle Pearson! • Congratulations Regina Serbin!
3. SSC Member's Responsibilities	5 min.	<ul style="list-style-type: none"> • Review SSC Responsibilities and Discuss training opportunities 	<ul style="list-style-type: none"> • Handout: SSC Legal Responsibilities and Best Practices 2014-15
4. 2015-16 Budget	10 min.	<ul style="list-style-type: none"> • Informational Item 	<ul style="list-style-type: none"> • Handout: Budget Transaction Detail Report
5. Public Comment	10 min.		

SGT/SSC/ELAC

1. DAC Report	10 min.	<ul style="list-style-type: none"> • 2015-16 DAC Dates • Determine DAC representative for 2015-16 	<ul style="list-style-type: none"> • Handout: 2015-16 DAC Information
2. Student Performance Data		<ul style="list-style-type: none"> • Review CAASPP 2014-15 Data 	<ul style="list-style-type: none"> • Handout: Data Graphs • Previous brainstorm ideas: lunch arbor cover (where currently are using pop-ups), electronic marquee, new auditorium chairs, new lounge furniture, character trait mural on cement berms on the blacktop playground, benches for playground, new lunch tables, new benches for the back of the auditorium.
3. Prop S and Z Discretionary Monies		<ul style="list-style-type: none"> • Add to last year's wish list; determine priorities 	

Site Governance Team (SGT)

1. SDEA Information/Issues/Concerns/Updates	10 min.	<ul style="list-style-type: none"> • Curtis Doerner 	<ul style="list-style-type: none"> •
2. Staffing and Enrollment Update	10 min.	<ul style="list-style-type: none"> • Update staffing for 2015-16 	<ul style="list-style-type: none"> •

Future Topics

SSC Topics:

Governance Topics:

Next Meeting: November 2, 2015 at 4:00 in the conference room